

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 8 - 12, 2023

Tuesday, May 9, 2023

Special Board Meeting - 8:30 am
Board Room, 1st Floor, Administrative Center

*** CLOSED SESSION***

Committee of the Whole will begin immediately after the Special Board Meeting.

- ___ 1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian
- ___ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Motion to go into Closed Session:

Moved by _____ Seconded by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Motion to go into Open Session:

Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

- ___ 3. Adjourned. Moved by _____ Seconded by _____

Committee of the Whole - 8:35 am
Board Room, 1st Floor, Administrative Center **In-Person and Virtual NEW TIME**

**Committee of the Whole will begin immediately following the Special Board Meeting **

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2489 076 0027 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

- ___ 1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian

- ___ 2. Public Comment as an Attendee.
By Phone:
*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Presentation

- ___ 3. Quad City Chamber presentation by Julie Forsythe at 8:35 a.m.....

Facilities & Economic Development

- ___ 4. Approval of plans, specifications, and letting date for the Hot Mix Asphalt (HMA) Resurfacing project. (Item 04) Consent Agenda Consideration
- ___ 5. Approval of plans, specifications, and letting date for the bridge replacement project over the South Fork of Lost Creek in Section 7 of Princeton Township. (Item 05) Consent Agenda Consideration
- ___ 6. Approval to purchase two (2) tandem axle cab and chassis from Thompson Truck and Trailer in the amount of \$233,860. (Item 06) Consent Agenda Consideration
- ___ 7. Approval to purchase and installation of two (2) tandem axle dump bodies with snow plow equipment from Henderson Products in the amount of \$307,510. (Item 07) Consent Agenda Consideration
- ___ 8. Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for Minimum Lot Size. Public Hearing to be held Thursday, May 11, 2023 at 5:00PM during the Board Meeting. (Item 08)
- ___ 9. Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for Accessory Dwelling Units (ADUs). Public Hearing to be held Thursday, May 11, 2023 at 5:00PM during the Board Meeting. (Item 09)
- ___ 10. Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Public Hearing to be held Thursday, May 11, 2023 at 5:00PM during the Board Meeting. (Item 10)
- ___ 11. Preliminary plat approval for the Olathea Overlook. (Item 11) Consent Agenda Consideration
- ___ 12. Second of three readings to amend Chapter 6 of the Scott County Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. (Item 12)

Human Resources

- ___ 13. Staff appointments. (Item 13) Consent Agenda Consideration

___ 14. Recruitment incentives for Deputies. (Item 14) Consent Agenda Consideration

Finance & Intergovernmental

___ 15. Contract amendment for the EMS Transition Study and Business Consulting Services with Public Consulting Group. (Item 15) Consent Agenda Consideration

Other Items of Interest

___ 16. Consideration of appointments with upcoming term expirations for boards and commissions.
(Item 16) Consent Agenda Consideration

- o Benefited FD #6 Mary Friederichs Serving since 2011
- o Benefited FD #5 Joni Dittmer
- o Library Board Shelli Englebrecht Serving since 2015
- o Library Board Nicole Wuestenberg Serving since 2014
- o Quad Cities Chamber Mahesh Sharma - OK Serving since 2016

___ 17. Cigarette/tobacco permits for the following: Davenport Country Club 25500 Valley Drive Pleasant Valley, IA 52767, Kwik Star #1071 at 13888 118th Avenue Davenport, IA 52804, The Locust Mart at 11423 160th Street Davenport, IA 52804 and Big 10 Mart #29 21010 N Brady Street Davenport, IA 52806. Consent Agenda Consideration

___ 18. Beer/liquor renewal for Beer/liquor license renewal for Olathea Creek Vineyard & Winery at 23456 Great River Road, Le Claire, IA 52753. Consent Agenda Consideration

___ 19. Adjourned. Moved by ___ Seconded by ___

Thursday, May 11, 2023

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center ***In-Person and Virtual*****

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

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Public Hearing

___ 1. Public hearing relative to an Amendment to the Scott County Code of Ordinances, Chapter 6 - Zoning Code for Minimum Lot Size.

- _____ 2. Public hearing relative to an Amendment to the Scott County Code of Ordinances, Chapter 6 - Zoning Code for Accessory Dwelling Units (ADUs).
- _____ 3. Public hearing relative to an Amendment to the Scott County Code of Ordinances, Chapter 6 - Zoning Map for Grunwald Rezoning (A-P) to (C-R).